



**Rural Maryland Council (RMC)  
Executive Board Meeting  
Wednesday, August 20, 2014**

*Comptroller's Assembly Room, Office of the Comptroller, 80 Calvert Street, Annapolis, Maryland*

**Agenda**

<b><u>Time</u></b>	<b><u>Item</u></b>	<b><u>Owner</u></b>
11:55 – 12:00	<b>Welcome and Agenda Overview</b>	<b>Scott Warner,</b> RMC Chair
12:00 – 12:10	<b>Guest Speaker: Ken Ulman</b> County Executive – Howard County Democratic Candidate for Lieutenant Governor	
12:10 – 12:20	<b>Pick up lunch and return to seat</b>	
12:25 – 12:30	<b>Review of Minutes</b> Approval of Minutes from March 28, 2014 Executive Board Meeting	<b>Scott Warner,</b> RMC Chair
12:30 – 12:35	<b>Rural Maryland Foundation</b>	<b>Kevin Brooks,</b> Treasurer
12:35 – 12:50	<b>Keynote Speaker: Peter Franchot</b> Comptroller for the State of Maryland	
12:50 – 1:15	<b>Board and Committee Reports</b>	
	<ul style="list-style-type: none"> <li>• Financial</li> </ul>	<b>Charlotte Davis,</b> Exec. Director, RMC
	<ul style="list-style-type: none"> <li>• Maryland Agricultural Education and Rural Development Assistance Fund (MAERDAF) Grant Review Board Report on Grant Applicants and Recipients</li> </ul>	<b>Sharan Marshall,</b> RMC MAERDAF Board Designee
	<ul style="list-style-type: none"> <li>• Youth Engagement Project</li> </ul>	<b>Doris Mason,</b> 1 <sup>st</sup> Vice Chair, RMC
	<ul style="list-style-type: none"> <li>• Rural Maryland Prosperity Investment Fund (RMPPIF)</li> </ul>	<b>Mike Pennington,</b> Committee Chair



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<b>12:50 – 1:15</b> (con't)	<b>Board and Committee Reports</b> <ul style="list-style-type: none"> <li>• Legislative Committee</li> <li>• Healthcare Committee</li> <li>• Joint Planning and Development Committee</li> <li>• Governors Intergovernmental Commission on Agriculture (GICA)</li> </ul>	<b>Josh Hastings,</b> Committee Chair  <b>Tom McLoughlin,</b> Committee Chair  <b>Scott Warner,</b> RMC Chair  <b>Erroll Mattox,</b> RMC – Representing District 6
<b>1:15 – 1:25</b>	<b>Guest Speaker: Larry Hogan</b> Republican Gubernatorial Candidate	
<b>1:25 – 1:40</b>	<b>Upper Shore Harvest Directory</b>	<b>Mr. Stewart Bruce,</b> GIS Program Coordinator, Washington College
<b>1:40 – 1:55</b>	<b>Energetics Technology Center – Tech Fire Business Incubator</b>	<b>Shirley Collier,</b> President, TechGrowth <b>and Keith Gordon,</b> Director, TechFire
<b>1:55</b>	<b>Call for Officers and Board Nominees</b>	<b>Mike Pennington,</b> Nominating Committee Chair
<b>2:00</b>	<b>Adjourn</b>	<b>Scott Warner,</b> RMC Chair

Next Executive Board Meeting Tentatively Scheduled for Thursday, November 13, 2014